

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting
Location: CCHS Library Media Center
Date: September 9, 2020 Time: 3:45 p.m.

I. Opening Business

- a. Call to Order:** The meeting was called to order at 3:46 p.m. Members present were Christopher King, John Larkin, John Williams, Rodney Covington, Corina Byford, Sharon Bobo, Katy Walls, and Ashley Fritsche.
- b. Approval of Agenda:** Mrs. Bobo made a motion to approve the agenda. Mrs. Walls seconded the motion. The motion passed and the agenda was approved.
- d. Approval of Minutes from the August 12, 2020 Meeting:** Members were given copies of the minutes from the previous meetings for review. After review, Mrs. Walls made a motion to approve the minutes. Mr. Williams seconded the motion and the minutes were approved.

II. Open Forum

- a.** Mrs. Hays from the Harbour signed in to speak.
 - a.** She informed the council that Laker Christmas would continue this year but there would be one change. This year, monetary donations and gift cards would be accepted primarily. Items can still be donated but cannot be used until Christmas 2021 due to covid-19 restrictions. Parents will be given a date to go shop at Wal-Mart and the Harbour staff will be at the checkout to help pay for the items they pick.
 - b.** Monitoring for the Harbour was put on hold due to Covid-19 and will take place virtually on October 5 -October 7, 2020.
- b.** A parent, Mrs. Underwood, signed up to speak next.
 - a.** Mrs. Underwood expressed her appreciation to the council for considering reducing the final to 10%. She said that her children have had some issues in the past that led to her being present at this meeting and she appreciated the final exam policy being looked at again.

III. Budget Report

- a.** Mrs. Lee presented the budget reports and travel report for the general fund for the end of the month of August 2020. She pointed out that although there is a courier coming from CFSB, they do not come daily which makes her still have a travel report since she is having to make an occasional trip to the bank. Upon review with the committee, Mrs. Fritsche made a motion to approve the August 2020 budget report. Mr. Larkin seconded the motion and the August budget report was approved.

IV. Copier Discussion and Proposal

- a.** Mr. King presented the council with a proposal from Commonwealth Technology for our copiers. He presented each of the four options to the council and discussion took place. He recommended that we approve the Canon New Lease #2 Quote (55ppm copiers) as presented. This means that we will keep all four of the Kyocera copiers currently on site and get 2 additional copiers. Our cost per copy would be .005 cents per black and white copy. All labor, parts, and toner will be included in this lease agreement which will last 48 months at a cost of \$517 per month. Mr. Larkin made a motion to approve the 48-month lease at a cost of \$517 per month. Mrs. Byford seconded the motion and the motion passed. Mr. King will work with our Commonwealth Technology Sales Representative to get this put into place.

V. SBDM Final Exam Policy

- a.** Mrs. Walls made a motion to bring the Final Exam Policy off the table. Mr. Williams seconded the motion and the policy was taken off the table and put back out for discussion.

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- b.** Mrs. Walls expressed that after discussions with teachers, the consensus in the building was that we need a modified final exam schedule that fits the current modified school year due to Covid-19. Discussion among the council took place.
- c.** Mr. Williams made a motion that all teachers are required to give an unweighted mid-term and a final exam for the 2020-2021 school year. Mrs. Bobo seconded the motion and the motion passed.
- d.** We will revisit the SBDM Final Exam policy for the 2021-2022 school year in April of 2021.

VI. SBDM Arts and Humanities Policy

- a.** Mrs. Walls made a motion to take the SBDM Arts and Humanities Policy off the table for discussion. Mr. Williams seconded the motion and the SBDM Arts and Humanities Policy was removed from the table.
- b.** Discussion occurred. Mr. King presented the committee with a statement from Mrs. Crouse explaining that we allow kids to met their HAVPA credit through completion of all core content classes and their CTE program.
- c.** No further action was needed and no motion was made.

VII. Next Regular Meeting

- a.** The CCHS SBDM Council will have their next regular meeting on October 14, 2020 at 3:45 p.m. in the CCHS Library Media Center.

XI. Adjourn

- a.** Mr. Williams made a motion to adjourn. Mr. Larkin seconded the motion and the meeting was adjourned at 4:31 p.m.